

October 15, 2013

Lynn County Commissioner's met in first regular session on Tuesday, October 15, 2013 at 9:00 a.m. in the Basement Courtroom. Commissioner's Wied, Braddock, Blair and Martin were present with the County Judge presiding.

**Agenda Item # 2:** Approve minutes of previous meeting

Commissioner Mike Braddock moved to approve the minutes from September 23, 2013 and Commissioner Blair seconded the motion with all in favor.

**Agenda Item # 3:** Consider and act upon Burn Ban

No action was taken.

**Agenda Item # 4:** Consider and act upon Grant for Lynn County Pioneers, Inc.

Commissioner Danny Martin moved to approve the Resolution Authorizing County Grant that provides home-delivered meals to homebound persons who are elderly or have a disability. This grant will be administered by Lynn County Pioneers Inc. Commissioner Wied seconded the motion with all in favor.

**Agenda Item # 5:** Consider and act upon Electronic ID Cards for Voters Registrar Office

Commissioner Don Blair moved to approve that the Voter's Registrar Office may administer EIC, Electronic ID Cards from their office. Commissioner Wied seconded the motion with all in favor.

**Agenda Item # 6:** Consider and act upon adoption of application process for construction permits in the County

Commissioner Mike Braddock moved to approve an Application for Permit to Cross County Road to Construct Pipeline or Utility and Commissioner Blair seconded the motion with all in favor.

**Agenda Item # 7:** Consider and act upon budget amendments

Commissioner Danny Martin moved to approve the following budget amendments and Commissioner Braddock seconded the motion with all in favor.

Security Fund- Add \$115.00

Miscellaneous Fund- Take \$635 and move \$200 to Election Expense and \$435 to Bonds, Dues and Fees.

County Judge- Take \$400 from health insurance and move to temporary help.

Sheriff Office- Add \$6747.70 for insurance claims\* Take \$750 from temporary help and move \$250 to Office Supplies, \$150 to Travel & Education, \$50 to Computer Maintenance and \$300 to Miscellaneous. Sheriff Office take \$5,250 from Temporary Help and move to Jail Administration Salary.

Communication- Take \$930 from Temporary Help and move to Overtime.

Jail- Take \$1,750 from Jailer Salaries and move to Overtime. Take \$2,050 from Inmate Medical and move to Repairs and Maintenance.

District Clerk- Take \$190 from Capital Outlay and move \$85 to Office Supplies and \$105 to Computer Maintenance.

Public Welfare- Take \$1,280 from Autopsy /Inquest and move to Court Appointed Attorney.

Justice of Peace Tahoka- Take \$240 from Travel and Education and move \$150 to Telephone, \$85 to Bonds, Dues and Fees and \$5.00 to Postage.

Commissioner Precinct 1- Take \$3,525 from Capital Outlay and move \$2,610 to Repairs and Maintenance , \$35 to Fuel and Oil and \$880 to Miscellaneous.

Commissioner Precinct 2- Take \$3,100 from Overtime and \$950 from Health Insurance and move \$2,240 to Fuel and Oil and \$1,810 to Repairs and Maintenance.

Commissioner Precinct 3-Take \$2,510 from Repairs and Maintenance and move to Fuel /Oil.

Commissioner Precinct 4- Take \$3,350 from Capital Outlay and \$4,115 from Materials and move it to Fuel and Oil.

**Agenda Item #8:** Approve County Finance Report

Commissioner Keith Wied moved to approve the July and August 2013 Finance Reports and Commissioner Martin seconded the motion with all in favor.

**Agenda Item # 9:** Approve and pay claims against the County

Commissioner Mike Braddock moved to pay all claims and Commissioner Wied seconded the motion with all in favor.

**Agenda Item # 11:** Sheriff Jerry Dee Franklin to give report

Sheriff Franklin gave a report on his office.

**Item Agenda # 13:** Adjourn of recess meeting

Commissioner Don Blair moved to recess at 10:20 a.m. and Commissioner Braddock seconded the motion with all in favor.